



# CITY OF HUNTINGTON BEACH

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## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

Friday, March 22, 2013, 9:00 A.M.

City Hall, Room B-8 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members: Mayor Connie Boardman, Council Member Matthew Harper, and Council Member Joe Shaw

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Sue Gordon

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Dann Gibb, Donna Graves, Elaine Parker, Dennis Masuda

- I. Welcome
- II. Public Comments
- III. Approval of minutes
  - a. February 22, 2013
- IV. Status update on CEQA process
  - a. Response to public comments schedule update
  - b. Planning Commission dates for workshop and public hearing
    - i. Workshop: 5 p.m., Tuesday, March 26, 2013
    - ii. Public Hearing: 7 p.m., Tuesday, April 23, 2013
- V. Historic Context Survey (update to City General Plan Historic and Cultural Element)
  - a. Draft Historic Context Survey notes four of Wintersburg structures as eligible for the National Historic Register (1910 Mission, 1910 Manse, 1934 Church and 1912 Furuta home)
    - i. Comments will include information supporting inclusion of barn with recommendations
  - b. City Council study session scheduled for May 20, 2013
    - i. Discussion occurs after Planning Commission study session and public hearing on Historic Wintersburg (the Commission will not have the information from the survey)
- VI. Budget
  - a. Preservation Fund update

VII. Public Outreach update

a. Media coverage

i. Video about Consul General visit by HBTv – 3

1. One currently on HBTv; another version in preparation to distribute to Consul General and other organizations

b. Facebook page

- i. As of 2-19-13, 146 “likes”; potential reach of 48,844; verified weekly reach average 214

VIII. California Preservation Foundation Conference (May 1 – 3)

a. Confirmation of May 3 Central Library arrangements, catering arrangements (update from Elaine Parker and Sue Gordon)

b. Committee members participation at conference

- i. Please advise if conference registration / materials needed

IX. Potential relocation sites / matrix update

a. Meeting with Coast Community College District

b. Update on contact with County from Council Member Matt Harper

X. Wintersburg archival material (update on return of materials)

XI. Task force members update on their activities

a. Monthly restaurant nights to generate funds and public awareness – Committee member list of five

b. Corporate donations – Committee member list of five

XII. Next meeting date: 9 a.m., Friday, April 5, 2013

XIII. Action items

For further information please contact the Planning and Building Department at (714) 536-5271.